

Mount Shaddai Homeowner's Association

Jimmy Godsey, Secretary
36 Maplewood Drive
Aquone, NC 28781

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October 1, 2001

NOTICE OF 2001 ANNUAL MEETING

Notice is hereby given, pursuant to the Association by-laws, that the annual meeting of the members shall be held on Saturday, October 20, 2001 at 1:00 PM. The meeting shall be held at the Nantahala Community Center, Community Circle, Nantahala Township, Macon County, North Carolina.

We will have a potluck Lunch at 12:00 noon in the Community Center. You are invited to bring a dish and share with all. If you cannot bring a dish, come anyway. We are sure to have plenty. Please call Cookie or myself at 828/321-4249 for more information on the potluck.

The following items are enclosed for your review:

- Return Envelope for Proxy
- Meeting Agenda
- 2001 Proxy Statement
- 2001 Membership Roster
- Directions to the Community Center

Minutes for the 2000 Annual Meeting and current financial reports will be distributed and discussed at the meeting.

PLEASE RETURN PROXY PROMPTLY *** THANK YOU**

I hope that you will be able to attend. It is required that we have a quorum present in order to conduct business, and your presence (or proxy, if you can't be there) is needed. Your thoughts and comments are always welcome. Please be sure to complete the enclosed attendance/proxy form and return it to me.

Note: If you are not sure that you can attend, please complete a proxy form naming the person of your choice who will attend! You may change your mind, and proxy at any time up to the meeting; however, if you are not present and we have no proxy, you have lost your vote! If we don't have a quorum, we can't conduct the meeting!

Hope to see you there,

Jimmy Godsey, Secretary

Tom McLean, President
663 Buck Trail
Hoschton, GA 30598
770-921-1249

Torrey Johnson, Vice-President
4801 SE 17th Street
Gainesville, FL 32641
352-371-5969

Bob Liniger, Treasurer
64 Top Lane
Aquone, NC 28781
828-321-5939